

Minutes
Roosevelt Ridge Condominium Association
Board Meeting
9 January 2018

PRESENT: James Dean Dan Distel Bev Simpson Joann Jarvi

ABSENT: Kathy Olthof Mary Lind Dj Henman

The meeting was called to order by the President at 7:00 pm.

Minutes of the Bi-annual meeting of 8 November 2017 were read and approved. *(Distel; Simpson)*

Report of Meeting with members of Beautification Committee of 5 December 2017 was accepted by the Board.

Dan Distel delivered Treasurers Report. All present agreed that our finances appear to be in excellent condition. Report approved. *(Dean; Jarvi)*

Report of the Beautification Committee read and discussed. Discussion of various duties of summer vendors for lawn and/or landscaping. President will draft RFPs for the summer services.

Board approved language of letters to a member and a vendor. President will mail same.

Meeting Calendar revised as follows:

Board Meetings

Tues. Feb. 13, 2018

Tues. Mar. 13, 2018

Tues. April 10, 2018

Bi-annual Meeting

Wed. May 9, 2018

Meeting Adjourned at 7:40 pm.

Minutes submitted by James Dean 10 January 2018